

REGULAR MEETING

July 7

16

The Regular Meeting of the Olentangy Local Board of Education was called to order at the Olentangy Administrative Office by D. King, president at 6:00 p.m.

Roll Call: D. King, present; R. Bartz, present; J. Feasel, present; K. O'Brien, present; M. Patrick, present

Pledge of Allegiance

Approve J. Feasel moved, M. Patrick seconded to approve the agenda with addendum and
Agenda amend Treasurer Action Item A to "FY17" for the July 7, 2016 regular meeting
16-163

Vote: J. Feasel, yes; M. Patrick, yes; R. Bartz, yes; K. O'Brien, yes; D. King, yes.
Motion carried.

Presentation

A. Mount Carmel Wellness Update – *Amanda Spring*

Board President's Report

Superintendent's Report

Treasurer's Report

Public Participation Session #1 – For General Comments – *None*

Discussion Items

A. GMP (Guaranteed Maximum Pricing) with Gilbane Construction for HS#4 – Jeffrey Gordon

Public Participation Session #2 – Regarding Action items – None

Board R. Bartz moved, J. Feasel seconded to approve Board Action Item A
Action

Items A. Approve Exchange Agreement for 7774 Graphics Way, Lewis Center
16-164 with Roy K. Jackson Living Trust and Judith M. Jackson Living Trust

Vote: R. Bartz, yes; J. Feasel, yes; M. Patrick, yes; K. O'Brien, yes; D. King, yes.
Motion carried.

Treas. J. Feasel moved, M. Patrick seconded to approve Treasurer's Action Items:
Action

Item A. Approve Amended FY17 Appropriations at the Fund Level
16-165

B. Approve donation to the district for field improvements at Hyatts Middle from
Olentangy Thunder for the amount of \$11,500

Vote: J. Feasel, yes; M. Patrick, yes; K. O'Brien, yes; D. King, yes.
Motion carried.

Supt. J. Feasel moved, K. O'Brien seconded to approve the following Superintendent
Action Action Items:

Items A. Specific Human Resource Items – Certified Staff
16-166

1. Approve administrative employment for the 2016-17 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation

Berends, Alisha, Olentangy Local Schools, Supervisor, Student Well Being, effective August 1, 2016
Mitchell, Jeremy J., Olentangy Local Schools, Assistant Supervisor, Custodial, effective August 1,
2016

Youse, Elizabeth, P., Olentangy Local Schools, School-Community Liaison, effective August 15, 2016

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- 2, Approve corrected administrative contract for the 2016-17 school year:
Kennedy, Jeanette C., Assistant Director, Curriculum and Instruction
3. Approve certified employment for the 2016-17 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation

Employee Name	Position	Location	Eff. Date	Term	Salary
Agner, Kylee N.	Kindergarten	AES/HES	08/15/16	1-Year	\$ 42,730.00
Bagnoli, Katherine M.	World Language - Spanish	OBMS	08/15/16	1-Year	\$ 50,278.00
Brooks, Lauren M.	Grade 3	TRES	08/15/16	1-Year	\$ 50,278.00
Callahan, Nicole E.	Grade 1	FTES	08/15/16	1-Year	\$ 46,027.00
Cox, Ishbah	Music - Band	OOHS	08/15/16	1-Year	\$ 37,314.00
Gregory, Kimberly M.	Intervention Specialist, LD	GOES	08/15/16	1-Year	\$ 66,150.00
Houseworth, Jenna R.	Grade 3	OCES	08/15/16	1-Year	\$ 66,268.00
Hutch, Lisa M.	Intervention Specialist, LD	SRES/TRES	08/15/16	1-Year	\$ 42,194.00
Lambert, Monica M.	Kindergarten (0.50 FTE)	OCES	08/15/16	1-Year	\$ 37,314.00
Minardi, Peter G.	Intervention Specialist, LD	OSMS	08/15/16	1-Year	\$ 52,486.00
Reing, Katherine B.	Grade 4	HES	08/15/16	1-Year	\$ 74,628.00
Rice, Kelley C.	Grade 3	GOES	08/15/16	1-Year	\$ 42,730.00
Romanoff, Loran A.	Grade 3	GOES	08/15/16	1-Year	\$ 45,625.00
Stern, Brooke R.	Grade 2	FTES	08/15/16	1-Year	\$ 63,666.00
Stevens, Kristopher C.	Grade 5	GOES	08/15/16	1-Year	\$ 45,625.00
Talbert, Christopher D.	Integrated Language Arts	OOHS	08/15/16	1-Year	\$ 39,434.00
Youmans, Rachael E.	Grade 2	HES	08/15/16	1-Year	\$ 44,394.00

4. Approve certified New Teacher Academy stipend (\$150 maximum) for each new staff member, paid through memorandum billing, for the 2016-17 school year:

Agner, Kylee N.	Cox, Ishbah	Lambert, Monica M.	Romanoff, Loran A.
Bagnoli, Katherine M.	Gregory, Kimberly M.	Minardi, peter G.	Stern, Brooke R.
Brooks, Lauren M.	Houseworth, Jenna R.	Reing, Katherine B.	Stevens, Kristopher
C.Callahan, Nicole E.	Hutch, Lisa M.	Rice, Kelley C.	Talbert, Christopher D.
			Youmans, Rachael E.

5. Approve certified additional period/preparation compensation for the 2016-17 school year

Employee Name	Subject/Department	Building	Period/Preparation	Salary
Chaney, Lindsey M.	Industrial Technology	OOHS	> Six (6) Periods, 1/8th, 1st Semester	\$ 3,653.82
Harman, David M.	Industrial Technology	OHS	> Six (6) Periods, 1/8th, All Year	\$ 8,638.00
Krammes, Stephen L.	World Language - German	OHS	> Six (6) Periods, 1/8th, All Year	\$ 8,448.63
Schmidt, Rory J.	Industrial Technology	OOHS	> Six (6) Periods, 1/8th, 1st Semester	\$ 4,218.19
Thomas, Margaret A.	World Language - Spanish	OHS	> Six (6) Periods, 1/8th, All Year	\$ 9,915.13
Young, Jeffrey M.	Industrial Technology	OHS	> Six (6) Periods, 1/8th, 2nd Semester	\$ 3,859.57

6. Approve certified position(s) paid through memorandum billing

Employee Name	Position/Location	Total	Salary	Total
		Hours	Per Hour	
Test Administration				
Feller, Debra A.	Instructor, SRES	5.00	\$ 25.00	\$ 125.00
Heiman, Deborah K.	Instructor, OASIS	20.00	\$ 25.00	\$ 500.00
Vitale, Gina A.	Instructor, OASIS	20.00	\$ 25.00	\$ 500.00

7. Approve supplemental employment for the 2016-17 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Band					
Band Chaperone - Volunteer	OOHS	Wedell, Christine E.	N/A	N/A	\$ - All Year
Band Chaperone - Volunteer	OOHS	Sleeper, Suzanne E.	N/A	N/A	\$ - All Year
Band Director	OBMS	Wedell, Christine E.	5	4	\$ 3,549.00 All Year
Building Leadership Teams					
Instructional Technology Dept. Chair ¹ ,	GOES Telesz, Angela M.	7	0	\$ 1,972.00	All Year
Drama Club					
Drama Club Advisor	OBMS	Whiteside, Jeffrey L.	10	10	\$ 1,183.00 All Year
Math Counts					
Math Counts Advisor ²	OBMS	Milligan, Heather	10	1	\$ 828.00 All Year
Music					
Strings / Orchestra Director	OBMS	Tweedy, Rachel K.	8	10	\$ 2,563.00 All Year
Vocal Music Director	OBMS	Kelley, Jessica G.	5	4	\$ 3,549.00 All Year
Safety Patrol					
Safety Patrol	TRES	Vogel, Ryan A.	9	10	\$ 2,169.00 All Year
Football					
7th Grade Football Coach	OSMS	Frobose, Kyle E.	6	2	\$ 2,760.00 Fall

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Supplemental Area (Cont.)	Coach / Advisor	Group	Step	Amount	Season
Golf					
Boys JV Golf Coach OHS	Fisher, Brent A.	5	4	\$ 3,549.00	Fall
Golf Coach OHMS	Helline, Todd J.	1/2 of 6	6	\$ 1,774.50	Fall
Golf Coach OLMS	Helline, Todd J.	1/2 of 6	6	\$ 1,774.50	Fall
Volleyball					
7th Grade Volleyball Coach OHMS	Hayes, Alannah C.	6	1	\$ 2,563.00	Fall

¹Instructional Technology (K-5) Department Chair - approved by the Board of Education on January 8, 2015

²Math Counts Advisor - approved by the Board of Education on January 8, 2015

8. Approve pupil activity supervisor employment for the 2016-17 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation

Supplemental Area	Coach / Advisor	Group	Step	Amount	Season
Band					
Band Chaperone - Volunteer OOHS	Bardash, Ellen	N/A		\$ -	All Year
Band Chaperone - Volunteer OOHS	Brown, Lynee E.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Burns, Dennis A.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Burt, Allison N.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Burt, Richard M.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Cross, Garrett E.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Eisenman, Kimberly J.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Eitel, Terry J.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Gordish, Deborah	N/A		\$ -	All Year
Band Chaperone - Volunteer OOHS	Larsen, Monica L.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Linscomb, Spencer A.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Metzger, Nathan	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Nelson, Sharon K.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Richardson, Shawn M.	N/A	N/A	\$ -	All Year
Band Chaperone - Volunteer OOHS	Shalosky, Renee M.	N/A	N/A	\$ -	All Year
Cheerleading					
Freshman Cheerleading Coach OLHS	Banahan, Amanda L.	8	3	\$ 1,873.00	Fall
Cross Country					
Girls Asst Cross Country Coach OLHS	Stevning, Erin K.	5	2	\$ 3,155.00	Fall
Football					
Asst Football Coach OHS	Brown, Aaron	1/2 of 3	0	\$ 1,971.50	Fall
Asst Football Coach OHS	Phillips, Andrew S.	3	10	\$ 5,915.00	Fall
7th Grade Football Coach OOMS	Alasti, Karim	6	10	\$ 4,338.00	Fall
Golf					
Boys JV Golf Coach OLHS	Corica, Mark	5	10	\$ 4,732.00	Fall
Girls Head Golf Coach OLHS	Wheat, Kaiya	4	3	\$ 3,746.00	Fall
Soccer					
Girls Asst Soccer Coach OOHS	Dobkin, Jennifer	4	0	\$ 3,155.00	Fall
Tennis					
Girls Head Tennis Coach OLHS	Thieman, William	4	2	\$ 3,549.00	Fall
Volleyball					
7th Grade Volleyball Coach OBMS	Henry, Katelyn M.	6	1	\$ 2,563.00	Fall
Cheerleading					
Freshman Cheerleading Coach OLHS	Banahan, Amanda L.	8	3	\$ 1,873.00	Winter
Ice Hockey					
Asst Ice Hockey Coach ¹ OHS	Spiker, Michael T.	4	0	\$ 3,155.00	Winter

¹Asst Ice Hockey Coach - approved by the Board of Education on July 9, 2012

9. Approve "Digital Course Creation with Ohio Blended Collaborative" professional development:

Fisher, Alison M., Liberty High School, Instructor at \$1,500

Tullis, Jenna A., Berkshire Middle School, Instructor at \$1,500

Zech, Bradley A., Orange High School, Instructor at \$1,500

10. Accept, with regret, the following certified resignations:

Sanusi, Adetola O., Olentangy High School, Business, effective at the end of the 2015-16 school year

11. Accept the following supplemental resignations:

Garrison, Kip C., Shanahan Middle School, Fall Season, 8th Grade Assistant Football Coach

Hanna, Eric, O., Shanahan Middle School, Fall Season, 8th Grade Football Coach

B. Specific Human Resource Items – Classified Staff

1. Approve classified employment for the 2016-17 school year, specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:

Atanosian, Amanda L., Heritage Elementary School, Intervention Aide

Batta, Karen M., Cheshire Elementary School, Playground/Cafeteria Aide

Gunawan, Djulita, Olentangy High School, Food Service Worker

Kwon, Haejin, Olentangy High School, Food Service Worker

Money Penny, Nina S., Oak Creek Elementary School, Intervention Aide

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2. Approve classified substitute workers for the 2016-17 school year specifically conditioned on and subject to successful background checks, receipt and final administrative review of all application records, and receipt of all other necessary documentation:

<i>Allen, Amanda N.</i>	<i>Davis, Mitzi P.</i>	<i>Higgins, Angela M.</i>	<i>Pratsavong, Malaykham</i>
<i>Anderson, Errin</i>	<i>DeLuca, Carla M.</i>	<i>Irvin, Ofelia</i>	<i>Roche, John M.</i>
<i>Barendse, Molly W.</i>	<i>Dempsey, Alane L.</i>	<i>Johnson, Cindy L.</i>	<i>Rusnak, Georgene L.</i>
<i>Baxter, Karen L.</i>	<i>Dodd, Romona L.</i>	<i>Kosmal, Thomas E.</i>	<i>Sampath, Vidya</i>
<i>Bednar, Shannon C.</i>	<i>Donnenwirth, Kathryn M.</i>	<i>Kraleovich, April L.</i>	<i>Savage, Jill</i>
<i>Belkis, Abreu E.</i>	<i>Ehlenbach, Jay C.</i>	<i>LaCava, Scarlett A.</i>	<i>Schuck, Sherrie L.</i>
<i>Bennett, Carrie M.</i>	<i>English, Jennifer L.</i>	<i>Liebig, Jacquelyn M.</i>	<i>Taylor, Kenneth J.</i>
<i>Bennett, Leslie</i>	<i>Froehlich, Kathy</i>	<i>Lipetz, Katherine C.</i>	<i>Teasley, Unice H.</i>
<i>Brigner, Amy B.</i>	<i>Gaskill, Regina</i>	<i>Loeffler, Rebecca A.</i>	<i>Tharp, Rebecca J.</i>
<i>Britton, Zana M.</i>	<i>Gebhardt, Kendra P.</i>	<i>Lutwen, Karin S.</i>	<i>Titus, James R.</i>
<i>Brown, Melissa S.</i>	<i>Ghosh, Alokandanda</i>	<i>McCrea, Amy R.</i>	<i>Wallace, Valeria A.</i>
<i>Bumgarder, Michelle C.</i>	<i>Gibson, Renee M.</i>	<i>Metcalf, Alice J.</i>	<i>Walsh, Jeremiah F.</i>
<i>Caldwell, Rosemary E.</i>	<i>Grathwol, Dawn</i>	<i>Parker, Ellen M.</i>	<i>Werling, Amy S.</i>
<i>Damko, Jean E.</i>	<i>Hall, Sheryl F.</i>	<i>Person, Sharon A.</i>	

3. Approve classified transfer:
Murdock, Leslie A., Shanahan Middle School, Office Aide to New Student Welcome Center, Administrative Secretary, effective July 5, 2016
4. Accept, with regret, the following classified resignations:
Damko, Jean E., Walnut Creek Elementary School, Office Aide, effective August 26, 2016
Davis, John P., Transportation, Driver, effective August 16, 2016
Mitchell, Jeremy J., Maintenance, Custodian Coordinator, effective July 31, 2016
- C. Approve Master Service Agreement Core Services and Reciprocal Service Fee Agreement with Meta Solutions for the 2016-17 school year
- D. Approve Deed of Conservation Easement at Hyatts Middle and Liberty Tree Elementary to Delaware Soil and Conservation District Board of Supervisors
- E. Approve right-of-way easement at Cheshire Elementary to Del-Co Water for the amount of \$1.00
- F. Approve contract for geotechnical and construction materials testing services relevant to the High School #4 to Professional Services, Industries, Inc. in an amount exceeding \$25,000 for the project
- G. Approve GMP Amendment (Guaranteed Maximum Price) with Gilbane Building Co. for HS#4 for the amount of \$6,755,053
- H. Approve Calamity Day Plan for 2016-17
- I. Approve district Continuous Improvement Plan for 2016-17

Vote: J. Feasel, yes; K. O'Brien, yes; R. Bartz, yes; M. Patrick, yes; D. King, yes.
Motion carried.

Adjourn 16-167 M. Patrick moved, R. Bartz seconded that the regular meeting of the Olentangy Local School District Board of Education be adjourned at 6:52 p.m.

Vote: M. Patrick, yes; R. Bartz, yes; J. Feasel, yes; K. O'Brien, yes; D. King, yes.
Motion carried.